PROFESSIONAL ENGINEERS SECTION MEETING EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS, PROFESSIONAL ENGINEERS, DESIGNERS, AND LAND SURVEYORS MINUTES JUNE 15, 2006

PRESENT: Lynda Farrar, Charles Kopplin, Martin Hanson, and Nancy Sobczak

EXCUSED: Ryan Klippel

STAFF PRESENT: Tim Wellnitz, Bureau Director, Colleen Baird, Legal Counsel; Nicole

Goodman, Bureau Assistant; Other Department staff was present for

portions of the meeting

CALL TO ORDER

Lynda Farrar, Chair, called the meeting to order at 9:05 a.m. A quorum of four members was present.

AGENDA

MOTION: Martin Hanson moved, seconded by Charles Kopplin, to approve the

agenda as written. Motion carried unanimously.

APPROVAL OF MINUTES (APRIL 13, 2006)

Amendments to the Minutes:

• Page 11: Remove "Lynda Farrar-opposed" in the second motion.

MOTION: Nancy Sobczak moved, seconded by Martin Hanson, to approve the

minutes of April 13, 2006 as amended. Motion carried unanimously.

ADMINISTRATIVE REPORT TIM WELLNITZ, BUREAU DIRECTOR

Mr. Wellnitz informed the Section that Ryan Klippel has been appointed to fill the vacant position in the Section.

<u>Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules</u> and Press Releases

Noted.

Discussion of August 10, 2006 Meeting Date

Professional Engineers Section June 15, 2006 Page 1 of 7 The Section moved the August 10, 2006 meeting date to August 23, 2006.

PRESENTATION OF PROPOSED STIPULATIONS BY DIVISION OF ENFORCEMENT

None.

LEGISLATIVE/ADMINISTRATIVE RULES

<u>Update on Scope Statement Concerning Electronic Signing and Sealing for Engineers</u> Drawings and Reports

Mr. Wellnitz informed the Section that he has prepared a draft and has sent it to the Secretary's Office for approval.

CREDENTIALING

Discussion of Application Review Procedure

Mr. Wellnitz informed the Section that 3 Section members have been approved to come to review applications on August 22, 2006 and will be provided a hotel if needed. Additional funds will be pursued in the Department's budget for application review that may be needed prior to future Section meetings.

Discussion of Employment Verification Forms

The Section requested that Mr. Wellnitz add this topic to the next agenda for discussion, titled as "Discussion of Experience Record."

Update on New Draft Reference Form

Martin Hanson provided a draft copy of the Reference Form for the Section to review. Jan Bobholz will make the changes as discussed. The form will be used immediately.

NCEES Foreign Education Evaluation Service

The Section received a copy of the NCEES Announces Center for Professional Engineering Education Services to review.

Appearance for a Class I Hearing – Otley D. Freymiller

Otley D. Freymiller appeared before the Section to provide additional information regarding the denial of his application for credential as a Professional Engineer. The Section will deliberate on this issue in closed session.

Appearance for a Class I Hearing – Stephen S. Nichols

Stephen S. Nichols appeared before the Section to provide additional information regarding the denial of his application for credential as a Professional Engineer. The Section will deliberate on this issue in closed session.

Appearance for a Class I Hearing – Scott A. Weikert

Scott A. Weikert was unable to appear before the Section. He provided additional information regarding the denial of his application for credential as a Professional Engineer. The Section will deliberate on this issue in closed session.

PRACTICE ISSUES

Discussion of Definition of Responsible Charge

MOTION: Charles Kopplin moved, seconded by Nancy Sobczak, to request that Mr.

Wellnitz draft a scope statement for a revised definition of responsible

charge. Motion carried unanimously.

Discussion of Certificate Requirements of A-E 2.02 (8) (b)

Colleen Baird will look up the history of A-E 2.02 (8) (b), and redraft the proprosed white paper with a larger focus on responsible charge.

TRAVEL

NCEES Annual Meeting in Anchorage, Alaska September 13-16, 2006

MOTION: Martin Hanson moved, seconded by Nancy Sobczak, to nominate Charles

Kopplin to attend the NCEES Annual Meeting in Anchorage, Alaska on September 13-16, 2006 on Department funds and nominate Daniel

Sheldon as the alternate. Motion carried unanimously.

MISCELLANEOUS CORRESPONDENCE/INFORMATION

None.

NEW BUSINESS

The Section requested that Mr. Wellnitz contact Dr. Russell, a professor at the University of Wisconsin, to see if he is available to speak about the Model Law at the August meeting.

SECTION MEMBER ACTIVITY

None.

VISITORS COMMENTS

None.

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CLOSED SESSION

MOTION:

Nancy Sobczak moved, seconded by Charles Kopplin, to convene to Closed Session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats. Motion carried by roll call vote: Lynda Farrar-yes, Charles Kopplinyes, Martin Hanson-yes; Nancy Sobczak-yes.

Open Session recessed at 11:55 a.m.

RECONVENE TO OPEN SESSION

MOTION: Nancy Sobczak moved, seconded by Martin Hanson, to reconvene into

Open Session at 2:30 p.m. Motion carried unanimously.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION, IF VOTING IS APPROPRIATE

DELIBERATION ON CLASS 1 HEARINGS

OTLEY D. FREYMILLER

MOTION:

Martin Hanson moved, seconded by Nancy Sobczak, to defer the decision on **Otley D. Freymiller's** application until after he submits a completed application form for a Professional Engineer credential. Motion carried unanimously.

STEVEN S. NICHOLS

MOTION:

Charles Kopplin moved, seconded by Martin Hanson, to deny **Steven S. Nichols's** application for a Professional Engineer credential. Motion carried. Nancy Sobczak-opposed

MOTION:

Charles Kopplin moved, seconded by Martin Hanson, to refer **Steven S. Nichols and Paradise Engineering Service** to DOE. Motion carried unanimously.

SCOTT A. WEIKERT

MOTION:

Nancy Sobczak moved, seconded by Martin Hanson, to approve **Scott A. Weikert's** application for a Professional Engineer credential. Motion carried. Charles Kopplin-opposed.

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REINSTATEMENT REQUESTS

ROBERT ANDERSON

MOTION: Martin Hanson moved, seconded by Charles Kopplin, to recommend that

the Department issue a notice of intent to deny **Robert Anderson's** request for reinstatement as a Professional Engineer until the applicant submits one additional reference knowledgeable of the applicants experience within the last five years. Motion carried unanimously.

KARL ZIMMERMAN

MOTION: Martin Hanson moved, seconded by Nancy Sobczak, to approve **Karl**

Zimmerman's request for reinstatement as a Professional Engineer.

Motion carried. Lynda Farrar-Opposed

APLLICATION REVIEW

TODD FRAWLEY

The Section deferred action until **Todd Frawley's** exam results come in.

DSI USA BUSINESS

MOTION: Nancy Sobczak moved, seconded by Charles Kopplin, to deny **DSI USA**

Business's request for certificate of authorization. Motion carried

unanimously.

SARGENT & LUNDY LLC.

MOTION: Nancy Sobczak seconded by Martin Hanson, to approve **Sargent &**

Lundy LLC's request for certificate of authorization. Motion carried

unanimously.

APPLICATION REVIEW

APPLICATIONS REVIEWED ON JUNE 15, 2006

The Section took the following action on applications:

MOTION: Martin Hanson moved, seconded by Nancy Sobczak, to accept the

approved applications for the exam that were reviewed and signed on June 15, 2006. Motion carried unanimously. Martin Hanson abstained from

voting and discussion of Roy Forsyth.

MOTION: Nancy Sobczak moved, seconded by Martin Hanson, to deny the denied

applications for the exam that were reviewed and signed on June 15, 2006.

Motion carried unanimously.

MOTION: Nancy Sobczak moved, seconded by Charles Kopplin, to approve

licensure for the approved applications that were reviewed and signed on

June 15, 2006. Motion carried unanimously.

MOTION: Martin Hanson moved, seconded by Nancy Sobczak, to deny licensure for

the denied applications that were reviewed and signed on June 15, 2006.

Motion carried unanimously.

MOTION: Charles Kopplin moved, seconded by Martin Hanson, to thank Nancy

Sobczak for her time spent on the board. Motion carried unanimously.

FOR REGISTRATION AS A PROFESSIONAL ENGINEER

1. By 16 Hour Written Examination

- a. Granted
 - 1. Mohan, Madan R

2. By Approved Degree Plus 8 Years Experience

- a. Granted
 - 1. Adams, Angela M
 - 2. Asman, Randy P
 - 3. Bergh, Ryan J
 - 4. Buckner, David W
 - 5. Cypcar, Daniel M
 - 6. Dunn, Steven
 - 7. Feivor, Douglas J
 - 8. Fliess, David C
 - 9. Fritzemeier, Todd M
 - 10. Gitter, Michael L
 - 11. Green, Timothy L
 - 12. Haen, Brian L
 - 13. Hamill, Jennifer L
 - 14. Kopacz, Karl S
 - 15. Lin, Frank F
 - 16. Lindem, Susan M
 - 17. Lloyd-Weis, Elizabeth S
 - 18. Nelson, Scott A
 - 19. Stewart, Andrew M

- 20. Stinolis, Joseph G
- 21. Sturdevant, Ronald G
- 22. Su, Younggang
- 23. Swedenborg, Craig J
- 24. Tebrinke, Kevin R
- 25. Valle, Philip J
- 26. Woodworth, John W
- 27. Zembroski, Jason P

Deny

- 28. Banfield, Bradley
- 29. Guptail, Andrea M
- 30. Isaacs, Scott G
- 31. Wilkowski, Jeffery J

FOR PRINCIPLES AND PRACTICE OF ENGINEERING EXAMINATION

- a. Granted
 - 1. Barrett, James M
 - 2. Christiansen, Gregory C
 - 3. Dave, Devang G
 - 4. Decur, Matthew J
 - 5. Delveaux, Mark J
 - 6. Driscoll, Kevin R
 - 7. Fineour, Matthew J
 - 8. Jamaleddin, Rafat A
 - 9. Kale, Chetan V
 - 10. Kuntz, Darrell W
 - 11. Motszko, Bryon J
 - 12. Olds, Christopher J
 - 13. Palaniappan, Annamalai S
- b. Denied
 - 1. Forsyth, Roy A
 - 2. Marella, Arayind

FOR CERTIFICATION AS AN ENGINEER- IN- TRAINING

- a. Granted
 - 1. Devadason, Ebenezar

EXAMINATION ISSUES

None.

ADJOURNMENT

MOTION: Martin Hanson moved, seconded by Nancy Sobczak, to adjourn the meeting at 2:45 p.m. Motion carried unanimously.

Next Professional Engineer Section Meeting: August 23, 2006

Professional Engineers Section June 16, 2006